

HOMESTEAD VALLEY SANITARY DISTRICT
Minutes of the Regular Board Meeting of September 26, 2017
at the Homestead Valley Community Center,
315 Montford Avenue, Mill Valley

- 1. Call to Order:** President Al Leibof called the meeting to order at 7:31 p.m. Other Board members present were Secretary Burnett Tregoning and Chuck Oldenburg. Also present: District Manager Bonner Beuhler. Absent: Dixon Long and Scott Noble.
- 2. Visitors to the Meeting and Open Time for Public Expression:** There were no visitors to today's meeting.
- 3. Minutes of the Meeting of August 22, 2017:** It was M/S Oldenburg/Tregoning that the minutes of the August 22, 2017 meeting be approved. Motion adopted 3-0.
- 4. Financial Report and List of Payments to be Approved:** It was M/S Tregoning/Oldenburg that the warrant list for September 2017 be approved. Motion adopted 3-0.
- 5. Manager's Report:**
 - a) Managers' Meeting:** Cancelled.
 - b) CIWQS SSO Reporting:** Bonner reported no spills since June 28.
 - c) Certificates of Compliance:** Certificates of Compliance issued to 211 Melrose Ave. 938, 940 Greenhill Rd., 664 Amaranth Blvd. and 359 Montford Ave. Certificates are pending at 407, 405, 401 and 357 Montford Ave. A Notice of Non-Compliance was issued to 660 Amaranth Blvd.
- 6. Reports of Outside Meetings:**
 - a) SASM—** President Leibof reported that the SASM board held a brief meeting to handle procedural material. The work to upgrade the water treatment plant will be rebid.
 - b) CSA-14—** Secretary Tregoning made a brief report of the recent meeting of the Advisory Committee of County Service Area 14 (Homestead Valley). He currently serves as the Sanitary District's appointed member of the CSA-14 Advisory Committee.
- 7. Unfinished Business:**
 - a) 2017-2018 CIP:** Bonner reported that the bid for the Laverne Ave./Reed Street work was advertised in the Marin IJ on 9/25/17. Scope of the work is Laverne Ave. and Reed St., with a portion classified as additional depending upon the amount of bids. Bid opening is scheduled for October 12. He also reported that Pacific Trenchless has completed the emergency work to replace lines associated with SSOs on Laverne and Montford Aves.
- 8. New Business:**
 - a) 320 Molino Ave. Request for Reimbursement:** Bonner reported that he received a phone call early this month from the resident at 301 Cape Court regarding a lateral backup problem with her neighbor at 320 Molino Ave. He met with the owners of both properties, which are adjacent but with different street addresses, and reviewed a video of the lateral serving 320 Molino Ave. Bonner determined that the house was connected to a sewer in Mill Valley and that the stoppage appeared to be due to roots in the City of Mill Valley sewer. It appears there may be other properties in the area

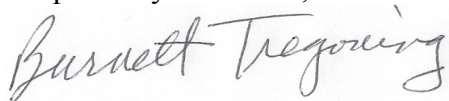
that are in one district's area but served by the other district. Bonner is working with the City of Mill Valley regarding the cleaning of the line and resolving billing and maintenance issues. In the meantime, the owner at 320 Molino has bills she would like reimbursed. It was M/S Tregoning/Oldenburg to reimburse 320 Molino up to 50% of costs associated with the incident not to exceed \$800.00. Motion adopted 3-0.

b) EPA Annual Report: The report is due October 15, 2017.

9. Director's Open Time: Al Leibof reported that he had been approached by a director of the Almonte Sanitary District who inquired about our District's interest in possible consolidation of the districts. The feeling is that the subject of consolidation will be revisited by LAFCO, possibly sooner than later.

10. Adjournment: There being no further business, President Leibof adjourned the meeting at 8:30 p.m. Unanimously approved.

Respectfully submitted,



Burnett Tregoning, Secretary

THE NEXT REGULAR MEETING WILL BE HELD
IN THE DOWNSTAIRS MEETING ROOM
OF THE HOMESTEAD VALLEY COMMUNITY CENTER,
315 MONTFORD AVENUE, MILL VALLEY
7:30 P.M., TUESDAY, OCTOBER 24, 2017